

EAST PALESTINE VILLAGE COUNCIL MONDAY JULY 28, 2014 85 N. MARKET ST. 7PM

Mayor Zuch called the meeting to order, present were Atty. Beagle, Mr. Cohen, Mr. Elzer, Mr. Figley and Mrs. Wisser. Mr. Tyger was absent. Also present were Village Manager Pete Monteleone, Law Director Dave Powers, and Clerk Misti Martin. The minutes from the July 14 2014 meeting were approved on a motion by Mr. Cohen, seconded by Mrs. Wisser. All in favor.

AGENDA: DANTE FIORINO OF M.S. CONSULTANTS. Mr. Fiorino stated a few months ago they conducted a flow monitoring program to cast a flow net around the plant to figure out how much flow the plant experiences during a storm, the EPA is requiring that the Village address the problem of SSO's. The first phase was the monitoring portion and the second phase will be for analysis. He said there was a very large flow on May 16,17 and 18th which equates to a 3 year 48 hour storm which is a very large storm, if that storm could be handled with an EQ basin then an overflow could be expected once every three years. The study was ran for two months. The next step will be to simulate a containment storm and that is what the basin will be designed to but they will also provide an alternatives review to see if anything can be done at the plant to increase efficiency and investigate funding sources. He said they will provide construction and design estimates and alternative recommendations. Mr. Cohen said they had been working off of a 750,000 gallon figure for the EQ tank and asked if the flow study gave any reason to change that. Fiorino said that had just been an estimate based on the plant and the peaking factor. Mr. Elzer asked if the water sold and the wastewater flow should be similar numbers (without factoring in infiltration) and Fiorino said yes they should, but only in a perfect world, Mr. Elzer said our numbers are four times that amount. Fiorino said that is because of the age of the plant and the system along with inflow and infiltration. Mr. Elzer said a lot of the problem is broken pipes and an EQ basin is a temporary fix. Fiorino said it addresses the symptoms. There was extensive discussion on fixing the problem and not the symptoms, slip lining vs. installing new lines and which is more cost effective, and a maintenance program. Mr. Figley said a lot of the water is coming in from the sewer laterals and asked if the inflow/infiltration is localized to the downtown area and Fiorino said no, that it is very wide spread. Mr. Figley said fixing all of the sewers to prevent that would be cost prohibitive and also that a lot of the problem comes from the laterals from the buildings downtown and Fiorino agreed. Mr. Figley then suggested a TV truck for inspecting sewer lines and Water Dept. employee stated they have a camera in a trailer that walks itself through the lines. Mr. Figley stated lining the pipes would be too expensive and Mr. Elzer stated he knows a system that wouldn't be very expensive. Mr. Figley asked Fiorino to do an analysis of lining vs. new installation containing the price per foot and Fiorino said he would. Mr. Elzer asked if the EPA would delay the mandates if they knew we were trying to stop the infiltration and fix the problem and Fiorino said he didn't think so. Fiorino said the hard part of this is locating the problem, once the problems are located and you have a plan and a budget that provides the water department staff to start catching up.

There was no Clerks or Mayors report.

MANAGER: Manager Monteleone stated chip & seal has been completed on Thomas, Vine, East and S. Walnut St. The Sumner St. Bridge and SRTS grant should be completed by next year. He said he is continuing to receive resumes for the Fire Chief position and the creeks have been cleaned by the car wash and the Moose. The weather hasn't been great for the pool but it is going well and three new trees have been planted at the park. He said they are in the engineering phase for the splash pad and they are hoping to have it completed for next season. He said the new Land Bank is working towards additional monies for demolition for all communities in Columbiana County. Mr. Figley asked why the trees had been cut down at the Methodist Church and Kent Chapman who previously was a trustee for the church, stated that the trees were overgrown and dying.

LAW DIRECTOR: Atty. Powers stated he was away last week and didn't have time to do a written report. He stated they are anticipating filing criminal charges in Municipal Court on some housing issues. He stated he found information for the Clerk on scanning and archiving meeting minutes

from the same company, American Legal Publishing, who also administers the codified ordinances online. He said it's nice because it's a searchable format and something to think about.

STREET; NO REPORT

SAFETY/PARK/REC/CEM: NO REPORT

DEVELOPMENT: NO REPORT

UTILITY: NO REPORT

FINANCE: MR. TYGER WAS ABSENT

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: John & Dot Herbert, Dianna Elzer, Dan Scott, Chuck McGuire, Kent Chapman, John & Bonnie Davis, Brian Rutledge, John Martin, Cpl. Brian Moore, Denny Griffith, John Simon, Katie Schwendeman.

LEGISLATION: Atty. Beagle introduced Ord. 12-2014 for a third reading and made a motion that it be read by title only, seconded by Mr. Cohen. **An ordinance authorizing the Finance Director to make supplemental appropriations for the Village of East Palestine, Ohio for the fiscal year beginning January 1, 2014.** Atty. Beagle called for a vote on Ord. 12-2014. Atty. Beagle-Y, Mr. Cohen-Y, Mr. Elzer-Y, Mr. Figley-Y, Mrs. Wisser- Y. 5 YES to pass (Mr. Tyger was not present). Atty. Beagle introduced Ord. 13-2014 for a second reading and made a motion that it be read by title only, seconded by Mr. Cohen. **An ordinance authorizing the Municipal Manager to enter into and execute all financing documents as required by Huntington National Bank to secure finance in the principle amount of \$109,000.00 WITH 2.90% interest, for the purchase of a 2014 Osage Super Warrior Type III Ambulance.**

ADJOURN: Mr. Cohen made a motion to adjourn, seconded by Atty. Beagle. All in favor, meeting adjourned.

MISTI J.MARTIN CLERK

MAYOR MARGO ZUCH